



Meeting of the PHPDA Program Committee
Wednesday, October 2, 2019
7:30 a.m. – 9:00 a.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:32	Call to Order Public Comment	Nancy Sugg		
7:32-7:33	August 7, 2019 Program Committee minutes September 4, 2019 Program Committee minutes	Nancy Sugg	Att A	Approve
7:33-7:40	Update on North Lot and Finance Committee	Christina Bernard		Information
7:40-8:00 <i>20 min</i>	Grant Management 2018-2019 Major (New and Renewal) Demographics Summary	Christina Bernard and Mallory Fitzgerald	Projected at meeting	Information/ Discussion
8:00-8:30 <i>25 min</i>	Grantmaking Continued Discussion of 2020 New Major Grant Focus	Christina Bernard	Att B	Discussion
<i>5 min</i>	Renewal of South King County Health Coalition Grant	Christina Bernard		Information
8:30-9:00 <i>20 min</i>	2020 Budget Potential increases or changes for future grant budget	Christina Bernard		Discussion
<i>10 min</i>	2020 Health Equity Scholars	Christina Bernard		Discussion
9:00	Adjourn	Nancy Sugg		